MAYOR AND CITY COUNCIL CITY OF SEAT PLEASANT SPECIAL MEETING MONDAY, JANUARY 9, 2012 6:30.M.

1. OPENING

1.1.1 Call to Order

Council President Porter called the meeting to order at 6:32 p.m.

1.1.2 Roll Call

Present: Mayor Eugene Grant (Absent) Councilmember Darrell Hardy, Councilmember Kelly Porter, Councilmember Gerald R. Raynor, Sr., Councilmember Elenora Simms, Councilmember Aretha Stephenson (Excuse), Councilmember Reveral Yeargin

Staff: Vincent Jones, City Administrator, Dashaun N. Lanham, City Clerk

2. PRESENTATIONS:

None

3. MEETING TOPICS:

- 3.1.1. City Attorney RFP Response Review
- Council President Porter stated that he had a conversation with the Executive Branch regarding the City Attorney RFP's.
- Mayor Grant has stated that the City Council may want to review the expenses for past three (3) years for legal services. Additionally, he stated that we may need to have an attorney for specific services.
- Council President Porter has requested from Mr. Ashton a report of the cost of the past three years that the City has paid for legal services.
- Mr. Jones stated that he was not expecting the City Council to make a decision tonight, but select the top four or five for an interview on January 17 and January 18, 2012.
- Mr. Jones stated that the City council can rate them in accordance to the rating form based on the experience and not based on the cost.
- Councilwoman Simms stated that we can remove the firms without municipal experience based on the chart provided by the City Administrator.

- Council President Porter asked if the chart that was provided by City Administrator list all firms that replied to the RFP. He was concerned with a company that does not have municipal experience responding to the RFP. He stated we can possibly use them in a joint capacity depending on their experience with another firm.
- Councilman Porter stated that the City Administrator would like some feedback regarding your expectation of the City Attorney. He would like some feedback on the criteria based on the expectation.
- It was agreed upon by the City Council to contact the City Attorney with municipal experience for interviews next week at the specified times.

6. ANNOUNCEMENTS

6.1.1. None

ADJOURN- The meeting was adjourned at 6:50p.m.

Submitted by,

Dashaun N. Lanham

City Clerk